

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO.: <u>06-170</u>
v.	:	DATE FILED: <u>4/11/06</u>
JONATHAN FRANCIS WILLIAMS,	:	VIOLATIONS:
a/k/a "Thomas Miller,"	:	18 U.S.C. § 1029(a)(3) (possession of
a/k/a "William Michael Bradshaw"	:	15 or more counterfeit access devices - 1
	:	count)
	:	18 U.S.C. § 1028A (aggravated identity
	:	theft - 5 counts)
	:	18 U.S.C. § 922(g)(2) (possession of a
		firearm by fugitive from justice - 1 count)
		Notices of Forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. From on or about July 7, 2005, to on or about July 21, 2005, defendant JONATHAN FRANCIS WILLIAMS used and attempted to use approximately 80 counterfeit debit/credit cards at various automatic teller machines ("ATMs") in Southern California. During most transactions, defendant WILLIAMS withdrew and attempted to withdraw the maximum amount of cash permitted by the ATM from the compromised account connected to the counterfeit.

2. On or about March 2, 2006, defendant JONATHAN FRANCIS WILLIAMS used a counterfeit debit/credit card at an ATM in Tucson, Arizona.

3. From on or about July 7, 2005, to on or about March 8, 2006, in Lester, in the Eastern District of Pennsylvania, and elsewhere, defendant